

**SCHILLER PARK RECREATION BOARD
MINUTES OF REGULAR MEETING MARCH 20, 2018**

Meeting called to order 6:00 p.m. by Chairperson Inendino

ROLL CALL

Fanselow, Figarelli and Inendino are present. Russ is absent.

MINUTES OF REGULAR MEETING JANUARY 16, 2018

Figarelli moved 2nd Fanselow to accept the minutes as presented.

CORRESPONDENCE

Mr. Bealer received a letter from St. Maria Goretti School asking for a donation to their annual Silent Auction. The Board approved a donation of a 6 month fitness membership.

FINANCE

Fanselow moved 2nd Figarelli to accept February 2018 bills for payment as presented

Figarelli moved 2nd Fanselow to accept March 2018 bills for payment as presented

PUBLIC COMMENT

None

OLD BUSINESS

Mr. Bealer and Board Members reviewed and discussed the FYE 2019 Budget specifically the Recreation Department capital items. Mr. Bealer and Board Members also briefly spoke about the General Capital Improvement Fund 49. Ms. Biondo spoke to the Board Members regarding the Easter Egg Hunt and mentioned the candy and eggs have arrived and donations are coming in. Mr. Bealer announced that the Library staff and Trustees are volunteering at the Easter Egg Hunt.

NEW BUSINESS

Mr. Bealer and Board Members reviewed and discussed the proposed Recreation Department fee increases. Fanselow moved and 2nd Figarelli to approve proposed fee increases. The Board voted 3-0 all in favor of proposed Recreation Department fee increases. Mr. Bealer presented 3 quotes to purchase new pool deck equipment. The quotes were: NuToys Leisure Products (6) 42" round pedestal tables - \$4,018.00, ET & T Distributors, Inc. (6) 7 ½ ft. patio umbrellas - \$1,509.12 and Midwest-Excelsior (25) chaise lounge chairs - \$1,850.00. Figarelli moved 2nd Fanselow to approve above three mentioned pool deck equipment purchase quotes for purchase. The Board Members voted 3-0 all in favor. Mr. Bealer spoke to the Board Members regarding the purchase of new fitness equipment. Mr. Bealer explained to the Board Members that Life Fitness is going to honor a price of \$3,500.00 per treadmill and we would purchase (2) treadmills before April 30, 2018 at a cost of \$7,777.08 delivered and the other (2) in next year's budget after May 1, 2018. Mr. Bealer also stated that Life Fitness has a new treadmill model on the market for \$4,800.00 per unit but they are experiencing glitches with this model and the repairs could be costly if something breaks, the Board Members are not interested in the new model. Fanselow moved 2nd Figarelli to approve the purchase of (4) treadmills at the price of \$3,500.00 per unit plus delivery, Board Members voted 3-0 all in favor. Mr. Bealer informed the Board Members that Image One Facility Solutions, a custodial cleaning company; contract has been approved and will be cleaning Village Hall and the 4501 Building (Community Center) facilities. Mr. Bealer mentioned he may consider them for the Recreation Center building cleaning as well.

PARK REPORT

Mr. Lemar spoke to the Board Members regarding his responsibilities at all facilities and parks. Mr. Lemar prepared a park report for the Board Members that detailed some of his monthly responsibilities. Performed Winter preventative maintenance for all facility HVAC units was completed, assisted with replacement HVAC unit for Village Hall, removed holiday decorations, completed bid process for new cleaning service, snow removal as needed, recertified pesticide license, FYE 2019 budget, began Spring clean-up in parks, getting Spring and Summer equipment ready, preparations for Easter Egg Hunt, Stalica Park playground composite structure, miscellaneous truck and small equipment repairs.

RECREATION REPORT

Nancy Delgado is reporting to the Board Members on the youth programs. Ms. Delgado reported that the Preschool registration is still ongoing for the current school year and that we offer 40 spots in our Preschool program and currently we are at full enrollment. Ms. Delgado stated our Kids Klub program current enrollment is 133 students. Ms. Delgado stated the “Enchanted Luau” was a great success with 84 people in attendance. Ms. Delgado mentioned pet photos with the Easter Bunny are going to be held on Sunday, March 25 at the Schiller Park Bark Park. Ms. Delgado announced for the first time, we are planning a teen glow in the dark Egg hunt on Wednesday, March 28 at 7:00 p.m. at the Schiller Park Library for ages 10 and older.

Ms. Biondo reported to the Board Members the following information: league updates, programs and special events. Ms. Biondo reported that the Co-ed Mushball and Men’s softball summer packets have been mailed and she is starting to receive phone calls from teams. Ms. Biondo stated the Winter Co-ed Volleyball league has 4 teams. Ms. Biondo stated to the Board Members that we have expanded into Co-op programs with Franklin Park, Des Plaines, Rosemont and Norridge. Ms. Biondo announced the Easter Egg Hunt candy filled eggs and candy arrived, donations have been coming in and she is still looking for more volunteers.

DIRECTOR’S REPORT

Mr. Bealer reported to the Board Members that the Senior Breakfast is on Thursday, March 22 at the Four Points Sheraton at 9:00 a.m. and on that same day is the Employee Health & Wellness event at the Community Center from 10:00 a.m. – 2:00 p.m. Mr. Bealer informed the Board that he and Renee Kornau held a “Front Desk Staff Meeting” for all part-time building supervisors and stated it was a productive meeting. Mr. Bealer stated he is on the Village “Health & Safety Committee”. Mr. Bealer mentioned he attended a meeting in Rosemont regarding discussion for the Des Plaines River Trail collaboration. Mr. Bealer mentioned he attended a meeting at NEDSRA in February.

COMMISSIONER COMMENTS

None

ADJOURNMENT

There being no further business Fanselow moved 2nd Figarelli to adjourn the meeting at 7:45 p.m.

CHAIRPERSON *Patricia A. Brenden*
SECRETARY *Renee M. Kornau*